

PROPOSED 2012 HECB MEETING CALENDAR

DATE	LOCATION
January 26, Thurs 9:00 – 4:00	Olympia tbd
February 29, Wed 9:00 – 4:00	Olympia tbd
March 29, Thurs 9:00 – 4:00	Olympia tbd
April 26, Thurs 9:00 – 4:00	Olympic College <i>confirmed</i>
May 31, Thurs 9:00 – 4:00	WSU Tri-Cities <i>confirmed</i>
June 28, Thurs 9:00 – 4:00	Cherberg Bldg, SHR 4 Capitol Campus <i>confirmed</i>



STATE OF WASHINGTON
HIGHER EDUCATION COORDINATING BOARD
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RESOLUTION NO. 11-23

WHEREAS, In accordance with the provisions of RCW 28B.80.420, RCW 42.30.075, and WAC 250-10-070, the Higher Education Coordinating Board is required to adopt an annual calendar of regular meeting dates for publication in the Washington State Register; and

WHEREAS, The Board's Executive Committee reviewed and approved the proposed 2012 meeting calendar; and

WHEREAS, The members of the Board have reviewed and approved the proposed 2012 meeting calendar;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board adopts the HECB 2012 meeting calendar.

Adopted:

November 17, 2011

Attest:

Ethelda Burke, Chair

Earl Hale, Vice Chair